

Memorial Hospital of Lafayette County
Focus Statement: "Caring...Quality...Life...We take it Personally!"

Hospital Board Meeting

May 22, 2013 8:30 a.m.
MHLC Conference Room

- I. Call to order
- II. Posting
- III. Approval of Agenda
- IV. Minutes – Discussion and action requested.
- V. Financial Report – Discussion and possible action requested.
 1. 2013 Financials– Discussion and possible action requested
 2. Utilization Report – Information Only
- VI. Personnel – Discussion & possible action requested.
 1. Staff Updates
 2. April Overtime report
 3. Pharmacy Recruitment
 4. Dress Code
 5. PTA Position
 6. Non-benefit, Part-time CNA
 7. Staffing Coordinator – New Position
 8. RN – Replacement
 9. Therapy Department
- VII. Request to convene to closed session per WI Stats Sec. 19.85(i)(c) regarding item VI.9 above to consider employment, promotion compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
- VIII. Request to convene to open session.
- IX. Discussion and action on closed session matter.
- X. Medical Staff Report – Discussion and possible action requested.
 1. Appointments
- XI. Management Report – Discussion and possible action requested.
 1. New Business:
 - IT Request: iPads – for Rehab Survey
 2. Old Business:
 - Generator - Update
 - Department Moves
 - OB Recruitment
 - Phase II Meaningful Use
- XII. Audit of Bills – Discussion and action requested.
- XIII. Set Next Meeting Date:
- XIV. Adjournment